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**WISCONSIN DEPARTMENT OF
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HEARING AND SPEECH EXAMINING BOARD
Room 180, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608-266-8098)
February 2, 2004

7:30 A.M.

CLOSED SESSION – Room 294 D - Conducting examinations of candidates for licensure

1:00 P.M.

CLOSED SESSION – Room 180 - Screening Committee – Screen informal complaints. Joseph Hulwi, Michael Thelen, Alma Peters, and Division of Enforcement Staff.

1:30 P.M.
Room 180

OPEN SESSION – CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of December 1, 2003.

Election of Officers

B. Administrative Report

- Board Appointment - Terrence M. Greenleaf, HIS
- 2004 Board Meeting Dates
- Regulatory Digest – status
- Hotel Reservations – Pamela Meicher
- Building renovation and move – status

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

Ear Mold Examination Subject Options

C. Songbird Sales Announcement – discussion

Strategies for Working with the Universities re: the AuD - discussion

D. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation

E. LRB 2943/1 – discussion and vote

F. Final Rule Clearinghouse Rule 03-025 - update

G. Wis. Admin. Code RL 4.07 – Review of Scope Statement and Rule Draft

H. Informational Items

Continuing Education Course approval applications received in the bureau after mailing of the agenda

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

I. Examination Questions – Nancy Steffen

J. Completion of and Release from IPP Program - #289

K. Deliberation of Proposed Decision In the Matter of the Application for a license to Practice as a Hearing Instrument Specialist – Michael D. McCormack, Applicant, LS031111HAS

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Consideration of proposed administrative warnings received in the bureau after mailing of agenda

Consideration of monitoring reports received in the bureau after mailing of the agenda

Division of Enforcement – case status report

Review of applications received in the bureau after mailing of agenda

Consulting with legal counsel

Application Issues

Examination Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Granting of license(s)

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT